



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Ruben D. Plata, Mayor Pro-Tem
Jessica Ortega, Councilwoman
Marissa Ortega-Gerlach, Councilwoman
Alberto Vela, Councilman
Patricia A. Rigney, City Attorney
Mike R. Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

ALSO PRESENT:

Julio Gutierrez
Jason Ander
Karen Prewitt
Mei Pentecost
Alma Santos
Julio Cerda
Leo Longoria
Pastor Bill Duke
Marylou Johnson
Eloisa Farias
Dolores Salinas
Joey Williams
Maria Gonzalez
Antonio O'caña
Gerardo Cabello

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
Juan Pablo Terrazas, Asst. City Manager
Andy Garcia, Assistant City Manager
Edgar Gonzalez, Engineer
Aida Lerma, Event Center Director
Susie De Luna, Assistant Planning Director
Xavier Cervantes, Planning Director
Alex Hernandez, Planning Director
Abram Ramirez, IT Director
Yenni Espinoza, Library Director
Ruben Hernandez, Media Relations
Brad Bentsen, Parks & Rec Director
Judith E. Garcia, Deputy Media Relations Dir.
Humberto Garcia, Media Relations
Roel Mendiola, Sanitation Director
Cesar Torres, Chief of Police
Mike Silva, Fire Chief
Teclo Garcia, MEDC CEO
Steven Kotsatos, Health Director
Casey Venegas, Police Officer
Brenda Casarez, Police Officer
R. Cano, Police Officer

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:42 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

Pastor Bill Duke led the invocation and Pledge of Allegiance

DISCLOSURE OF CONFLICT OF INTEREST

Mayor Pro Tem Ruben Plata had one on file for executive session item #2.

Councilman Alberto Vela had one on file for executive session item #31.

PRESENTATIONS

1. Presentation of Summer Golf Program Participants and Coaches – Hernandez

Sydney Hernandez, Media Relations Director, introduced the coaches and participants for this year's Golf Summer Program. These students were not only building skills but also earning national recognition for their success. Out of 20 students recognized at the national level, 7 were from Mission. Their discipline, sportsmanship, and talent have made us proud on and off the green. Special thanks to Coach Tony O'caña for guiding these young athletes every step of the way.

2. Presentation of Parks & Recreation TAAF Athletes and Coaches - Bentsen

Brad Bentsen, Parks & Recreation Director, introduced this year's summer, TAAF Athletes and Coaches for Track, Swim and Tennis. Their outstanding efforts and performances at the TAAF Games of Texas in College Station were celebrated. They represented our city with passion, skill and determination bringing home a total of 45 medals which placed Mission 3rd in the State of Texas.

3. Report from Mission Economic Development Corporation - Teclo Garcia

Teclo Garcia, MEDC CEO, gave an update on the operations of the Mission Economic Development Corporation. Mr. Garcia reminded everyone that the Downtown Assistance Program was still available and that applications would be closing on September 2, 2025. Junior's, the supermarket chain, was now leasing a bigger space within the CEED building. Anzaldua's Bridge has proven to be on the higher end of traffic with the amount of vehicles that commute through there. Donations were made to three of Mission's non-profit organizations from local businesses as part of their performance agreement.

4. Departmental Reports – Perez

Mayor Pro Tem Plata moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Jessica Ortega and approved unanimously 5-0

5. Citizen's Participation on Specific Agenda Items – Garza

Karen Prewitt, 2101 Mauve Drive, spoke in reference to Agenda Item 30 for the approval of the plat for 3 tracts of land in Meadow Creek. She stated that on April 8, 2024, when this was rezoned to R-1, it was stated that a plat note would be included to restrict the homes to 1-story. She asked that the council require that they include the 1-story home restriction on the plat.

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

City Manager – With the school year beginning, Mr. Perez just asked for everyone to be mindful of the school traffic, busses, and crossing guards.

Council Members – Councilwoman Ortega wished everyone the best of luck for the 2025-2026 school year. Councilwoman Marissa Gerlach and Councilman Vela both wished all students and teachers best of luck with the new school year.

Mayor – Mayor Garza also wished all students and teachers best of luck for this new school year. She also invited the community to attend the prayer event that would be held on August 30th at the Mission Event Center.

PUBLIC HEARING

6. Public Hearing on FY 2025-2026 Preliminary Budget – Perez

The City's preliminary budget for FY 2025-2026 has been made available to the public for review at the City Secretary's office, Speer Memorial Library and on the City's website as required.

This is the opportunity for citizens to speak on the preliminary budget

There were no comments.

No Action; Public Hearing Only

PLANNING & ZONING RECOMMENDATIONS

7. Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District ("AO-I") to General Business District ("C-3"), being 1.50 acres out of Lot 64, New Caledonia Unit No. 1 Subdivision, located at the Southeast corner of W. Mile 3 and La Homa Roads. Applicant: CEI Engineering Associates, Inc. and Murphy Oil USA, Inc., Adoption of Ordinance # 5688- Cervantes

The applicant was requesting to rezone the subject property from Agricultural Open Interim District ("AO-I") to General Business District ("C-3") for the proposed development of a Murphy Convenience Store with a Gas Station. The tract of land measured 233.68 feet along W. Mile 3 Road and 226.45 feet along La Homa Road. The surrounding zones were Agricultural Open Interim (A-OI) in all directions. The surrounding land uses were agricultural land to the north, south and east and the La Joya ISD East Academy and a Sharyland Water Supply Corporation Water Tower were both located to the west. The subject property was used as farmland. The Future Land Use Map showed the subject property as General Commercial. The requested zoning was in line with the future land use map designation for the property. Notices were mailed to 4 surrounding property owners. Planning staff has not received any phone calls from the surrounding property owners.

Staff and City Manager recommended approval.

Mayor Garza asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Plata moved to approve the rezoning request from Agricultural Open Interim District ("AO-I") to General Business District ("C-3"), being 1.50 acres out of Lot 64, New Caledonia Unit No. 1 Subdivision, located at the Southeast corner of W. Mile 3 and La Homa Roads. Applicant: CEI Engineering Associates, Inc. and Murphy Oil USA, Inc., Adoption of Ordinance #5688. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5688

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR 1.50 ACRES OUT OF LOT 64, NEW CALEDONIA UNIT NO. 1 SUBDIVISION, LOCATED AT THE SOUTHEAST CORNER OF W. 3 MILE AND LA HOMA ROADS, FROM AO-I (AGRICULTURAL OPEN INTERIM DISTRICT) TO C-3 (GENERAL BUSINESS DISTRICT)

8. Conduct a Public hearing and consideration of a Conditional Use Permit to allow a convenience store and fuel station in a General Business (C-3) District – Murphy USA, being 1.50-acres out of Lot 64, New Caledonia Unit No. 1 Subdivision, located at the

Southeast corner of W. Mile 3 and La Homa Roads. Applicant: CEI Engineering Associates, Inc. and Murphy Oil USA, Inc., Adoption of Ordinance #5689 - Cervantes

The site was located at the Southeast corner of W. Mile 3 Road and La Homa Road. The site would include a 2,824 sq. foot building and 6 fuel pumps. Access to the proposed building would be via a 36-foot-wide driveway off La Homa Road and W. Mile 3 Road. Pursuant to Section 1.43 (3)(b) of the City of Mission Code of Ordinances, a gasoline service station or retail outlets where gasoline products are sold required the approval of a conditional use permit by the City Council. The proposed hours of operation were as follows: Monday – Sunday, 24Hours. The working staff would be 3 employees in different shifts. Parking: In reviewing the floor plan, there were 15 parking spaces. The Planning Staff had not received any objections to the request from the surrounding property owners. Staff mailed out (4) legal notices to surrounding property owners. In accordance with the zoning ordinance, the P&Z and City Council may impose requirements and conditions of approval as are needed to ensure that a use requested by a conditional use permit is compatible and complementary to adjacent properties.

Staff and City Manager recommended approval subject to the following conditions: for Life of Use with the understanding that the permit can be revoked; Must apply for a building and sign permit; Must comply with all City Codes (Building, Fire, Health, etc.); Must obtain a business license prior to occupancy; and CUP was not transferable to others.

Mayor Garza asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit to allow a convenience store and fuel station in a General Business (C-3) District – Murphy USA, being 1.50-acres out of Lot 64, New Caledonia Unit No. 1 Subdivision, located at the Southeast corner of W. Mile 3 and La Homa Roads. Applicant: CEI Engineering Associates, Inc. and Murphy Oil USA, Inc., Adoption of Ordinance #5689. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5689

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A GASOLINE SERVICE STATION – MURPHY USA, BEING 1.50 ACRES OUT OF LOT 64, NEW CALEDONIA UNIT NO. 1 SUBDIVISION

9. Conduct a public hearing and consideration of a Conditional Use Permit Renewal to keep three (3) portable buildings in a (P) Public Zoning District, being Lot 1, Nido De Aguila Subdivision, located at 915 W. Expressway 83, Applicant: Excellence in Leadership Academy, Adoption of Ordinance #5690 - Cervantes

The subject site was located at the southwest corner of S. Olmo Street and the south side of U.S. Expressway 83 Frontage Road. Per Code of Ordinance, portable buildings required the approval of a Conditional Use Permit by the City Council. The applicant was requesting to keep (3) 24' x 70' portable buildings for Excellence in Leadership Academy a public charter school. As a public charter school, the funding was solely determined by student enrollment and attendance. Like many other schools, they experienced a significant decline in enrollment during the COVID-19 pandemic, which affected both revenues and long-term capital planning.

The school currently had 167 students and used the buildings as classrooms. The portable buildings accommodate 2 classrooms each for a total of 6, which would allow for 20 students per classroom. Access to the facility is available from Expressway 83 and South Olmo Street. Student drop-off would be located along the east side of the building. The proposed days and hours of operation were Monday–Friday from 8:00 am to 5:00 pm on regular days and during the summer 8:00 am to 12:00 pm. Staff: 4 teachers; Parking: The educational component of the church would operate during the non-church hours and utilize the existing 239 parking spaces on-site. The last conditional use permit for this location was approved on July 22, 2024 for 1 year, at which time the applicant would need to apply for a permit to construct a permanent structure at this location. The applicant was currently leasing the facility from the Luz para las Naciones Church. They plan to acquire land and build a permanent campus however; the pandemic delayed this timeline due to funding reductions. They were not requesting a permanent exemption, only time and flexibility to rebuild responsibly. Removing the portable buildings at this time would disrupt instruction and possibly require them to reduce enrollment as well. The Planning staff had not received any objections to the request from the surrounding property owners. Staff mailed out (44) legal notices to surrounding property owners. In accordance with the zoning ordinance, the P&Z and City Council may impose requirements and conditions of approval to ensure that a use requested by a Conditional Use Permit is compatible and complementary to adjacent properties.

Staff and City Manager recommended approval subject to the following conditions: 1-year permit to continue to assess this conditional use permit. Continued compliance with all City Codes (Building, Fire, Sign codes, etc.). CUP was not transferable to others; Hours of operation to be as followed: Monday – Friday from 8:00 am to 5:00 pm for regular days & 8:00 am to 12:00 pm during the summer

Mayor Garza asked if there were any comments for or against the request.

Elizabeth Lopez, Interim Superintendent, would like to for this item to be approved in order to be able to serve the students for this new school year which is quickly approaching.

Councilwoman Ortega moved to approve the Conditional Use Permit Renewal to keep three (3) portable buildings in a (P) Public Zoning District, being Lot 1, Nido De Aguila Subdivision, located at 915 W. Expressway 83, Applicant: Excellence in Leadership Academy, Adoption of Ordinance #5690. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5690

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL TO KEEP THREE (3) PORTABLE BUILDINGS, IN A (P) PUBLIC ZONING DISTRICT, BEING LOT 1, NIDO DE AGUILA SUBDIVISION, LOCATED AT 915 W. EXPRESSWAY 83

10. Conduct a public hearing and consideration of a Conditional Use Permit Renewal for the Sale & On-Site Consumption of Alcoholic Beverages – Moon Restaurant Mixology in a property zoned General Business (C-3) District, being Lot 11, Block 3, Shary Gardens Subdivision, located at 1603 E. Griffin Parkway. Applicant: American Restaurants, LLC c/o Lourdes Lerma, Adoption of Ordinance #5691 – Cervantes

The subject site was located at 1603 E. Griffin Parkway 83 within the Shary Gardens Commercial Plaza. Per the Code of Ordinance, the Sale & On-Site Consumption of Alcoholic Beverages required the approval of a Conditional Use Permit by the City Council. This business had been in operation since August 2024 and had a bar component. According to the applicant, 70 percent of the total sales are food related, and 30 percent are alcoholic beverages related. The hours of operation were as follows: Monday thru Tuesday from 4:00 p.m. to 12 a.m., Wednesday thru Saturday from 4:00 p.m. to 2:00 a.m. and Sundays from 10:00 a.m. to 12:00 a.m. Staff: 18 employees in different shifts; Parking: There were a total of 170 seating spaces available, which required 57 parking spaces. It was noted that the parking was held in common and there were 119 parking spaces that were shared with the other businesses within the commercial plaza. The business was in compliance with Chapter 6, Section 6-4 of the code of ordinances which required that no alcoholic beverages be sold within 300' of a church, public or private school, or public hospital. The last conditional use permit use approved for this location was on August 26, 2024 for a period of one (1) year. The Planning staff had not received any objections to the request from the surrounding property owners. Staff mailed out (22) legal notices to the surrounding property owners. In accordance with the zoning ordinance, the P&Z and City Council may impose requirements and conditions of approval to ensure that a use requested by a Conditional Use Permit is compatible and complementary to adjacent properties. There was a residential subdivision within 300 feet, however P&Z and City Council have waved this separation requirement in previous conditional use permits.

Staff and City Manager recommended approval subject to the following conditions: Permit for two (2) years to continue to assess this business. Continued compliance with all City Codes (Building, Fire, Health, etc.); Waiver of the 300' separation requirement from the residential homes. Continued compliance with TABC requirements. CUP was not transferable to others. Must have security cameras inside and outside with a minimum 30-day retention. Must comply with the noise ordinance. Maximum occupancy to be 200 people at all times. Hours of operation: Monday thru Tuesday from 4:00 p.m. to 12 a.m., Wednesday thru Saturday from 4:00 p.m. to 2:00 a.m. and Sundays from 10:00 a.m. to 12:00 a.m.

Mayor Garza asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit Renewal for the Sale & On-Site Consumption of Alcoholic Beverages – Moon Restaurant Mixology in a property zoned General Business (C-3) District, being Lot 11, Block 3, Shary Gardens Subdivision, located at 1603 E. Griffin Parkway. Applicant: American Restaurants, LLC c/o Lourdes Lerma, Adoption of Ordinance #5691. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

ORDINANCE NO. 5691

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – MOON RESTAURANT MXOLOGY IN A PROPERTY ZONED GENERAL BUSINESS (C-3) DISTRICT, BEING LOT 11, BLOCK 3, SHARY GARDENS SUBDIVISION, LOCATED AT 1603 E. GRIFFIN PARKWAY

CONSENT AGENDA

11. Approval of Minutes – Carrillo

Regular Meeting – July 28, 2025

12. Acknowledge Receipt of Minutes – Perez

Mission Redevelopment Authority Board – May 29, 2025

Mission Tax Increment Reinvestment Zone – May 29, 2025

Mission Economic Development Corporation – June 18, 2025

Mission Education Development Council Inc. – April 16, 2025

Mission Economic Development Authority, Inc. – April 16, 2025

Mission Civil Service Commission – July 10, 2025

Citizen's Advisory Committee – June 25, 2025

13. Approval of City-Wide Nonprofit Fee Waiver and Discounted Rate Policy – A. Garcia

The City of Mission proposed a citywide policy outlining procedures for nonprofit organizations, government agencies, and educational institutions to request fee waivers or discounted rates for facility rentals and city services. The policy aimed to limit the use of public facilities as general public forums while ensuring priority access for residents and clients conducting official business with the City.

This policy applied to all City departments offering rental spaces or services, including but not limited to:

- Boys and Girls Club facility rentals
- Speer Memorial Library meeting and event room rentals
- Parks and Recreation facility rentals
- Golf course facility rentals and tournament fees
- Permits and support services for 5K runs and community events
- Mission Event Center facility rentals

Eligible organizations may apply for the following discount tiers:

- **50% Discounted Rate:** For events that are open to the public, free of charge, provide a public benefit, and are non-partisan, non-commercial, not-for-profit, and non-controversial.
- **20% Discounted Rate:** Intended for internal, revenue-generating events, trainings, seminars, or meetings not open to the public.
- **100% Fee Waiver:** Reserved for organizations in an official partnership with the City of Mission for joint events. Organizations seeking a 100% fee waiver must secure Council approval for the partnership.

Eligible organizations may submit one (1) request annually for consideration of either a fee waiver or discounted rate.

14. Consideration and possible action to approve the Speedy 5K and Mission Pink 5K as official City of Mission partnerships under the City-Wide Nonprofit Fee Waiver and Discounted Rate Policy – A. Garcia

Staff recommended approval of the Speedy 5K and the Mission Pink 5K events as official City partnerships under the City-Wide Nonprofit Fee Waiver and Discounted Rate Policy. Approval of this item would authorize a 100% waiver of applicable city fees associated with these events,

including but not limited to facility rentals, park use fees, police and fire support services, and other city-related event costs.

As official City partnerships, the City of Mission would serve as a co-host for each event. The associated organizations must maintain their nonprofit status and ensure the events remain nonprofit in nature. This action reinforced the City's ongoing commitment to community health, wellness, and charitable engagement.

15. Authorization to execute Second and Final renewal for Sludge Management Services for Water Treatment Plants, Wastewater Treatment Plant, & Pre-Treatment Plant – Terrazas

Seeking authorization to exercise the Second and Final Renewal with C&C Waste Management DBS CB3 Hauling Sludge Management Services with a 5% increase as per contract outlined. The recommendation was based solely on estimated quantities and orders would be placed on as needed basis. This agreement would extend Bid No. 23-466-07-14 from August, 2025 through August, 2026.

16. Authorization to award contract for Meter Connect Supplies – Solicitation No. RFB 25-596-07-14 for Public Works Department – Terrazas

The City of Mission had accepted and opened 3 Bid responses for Meter Connect Supplies. Staff recommended awarding bid to Core & Main who was the lowest responsible bidder meeting all specifications. The term of this contract would be for one (1) year with two (2) one-year renewal options. Recommendation was based solely on estimated quantities and orders would be placed on as needed basis.

17. Authorization to extend First One-Year Renewal for Roadside Mowing and Litter Removal Services -RFB 24-581-07-17 for Public Works Department – Terrazas

Staff was seeking authorization to exercise the First One-Year Renewal with Alvarado's Maintenance Services; this was the First of Two renewals. The agreement would renew for the period of August 15th, 2025, through August 14th, 2026. Roadside Mowing \$50/acre, with 2.5% increase \$51.25/acre. Litter Removal \$25/acre, with 2.5% increase \$25.63/acre.

18. Authorization to Award contract for Flexible Base Commercial Caliche Services Solicitation No. RFB 25-597-07-15 for the Public Works Department – Terrazas

The City of Mission had accepted and opened two (2) Bid responses for Flexible Base Commercial Caliche. Staff recommended awarding bid to Frontera Materials, Inc., who was the lowest responsible bidder meeting all specifications, with a bid of \$13.21/ton. The term of this contract would be for one (1) year with two (2) one-year renewal options. Recommendation was based solely on estimated quantities and orders would be placed on as needed basis.

19. Authorization to Solicit Bids for construction services pertaining to TXGLO 2018 South Texas Flood Grant Award for the La Cuchilla Drainage Improvement Project 23-252-003-E070 – Terrazas

Staff was seeking authorization to solicit bids for construction services pertaining to TXGLO 2018 South Texas Flood Grant Award for the La Cuchilla Drainage Improvement Project 23-252-003-E070. There was \$853,415 available in the grant budget, with a \$10,000 local match to be provided by the City.

20. Authorization to Solicit Bids for construction services pertaining to TXGLO 2019 Disasters HUD MID Infrastructure Competition Grant Award for the Astroland Drainage Improvement Project 24-067-006-E193 – Terrazas

Staff was seeking authorization to solicit bids for construction services pertaining to TXGLO 2019 Disasters HUD MID Infrastructure Competition Grant Award for the Astroland Drainage Improvement Project 24-067-006-E193. There was \$845,045 available in the grant budget, with a \$10,000 local match to be provided by the City.

21. First Extension to Mutual Aid Agreement with Skyline E.M.S., LLC for EMS Provider Services – Silva

The Mission Fire Department entered into a Mutual Aid Agreement with Skyline E.M.S., LLC for EMS Provider Services in 2023. The first extension would be effective from August 15, 2025 and continue through the August 14, 2026. The CITY reserved the right to extend, the term of this agreement for an additional (1) one-year term with a maximum of two additional such extensions.

22. Approval of Resolution No. 1996 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Paws Fur Help 5k on Saturday, October 4th, 2025 – Torres

The Paws Fur Help 5k was scheduled for October 04, 2025 from 6:00 a/m to 10:00a/m. The agreement was required by the Texas Department of Transportation for the closure of one southbound lane and shoulder of Texas Hwy 107 (Conway Ave.) from Abelino Farias Street to the 1800 block of Conway (SH 107). The Mission Police Department was responsible for securing the route to ensure the safety of both motorists and pedestrians.

RESOLUTION NO. 1996

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF TRANSPORTATION BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY FOR THE PAWS FUR HELP 5K AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE:

23. Approval of Resolution #1997 of the City Council of the City of Mission declaring Drainage Infrastructure as the City's top priority and directing city staff to pursue strategic planning, project development, and funding opportunities to address critical drainage needs – Perez

The City of Mission had experienced recurring flooding events that continue to pose risks to public health, safety, property, and the overall well-being of its residents and recognized that substantial investment in drainage infrastructure was essential to support sustainable growth, protect neighborhoods, and improve quality of life. The City sought to leverage federal, state, and regional grant programs—particularly those administered by the Texas General Land Office (GLO), Texas Water Development Board (TWDB), and the U.S. Department of Housing and Urban Development (HUD)—to fund and implement comprehensive drainage solutions. Prioritizing drainage infrastructure allows the City of Mission to better align internal resources, planning efforts, and intergovernmental partnerships to expedite impactful improvements.

RESOLUTION NO. 1997

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, DECLARING DRAINAGE INFRASTRUCTURE AS THE CITY'S TOP PRIORITY AND DIRECTING CITY STAFF TO PURSUE STRATEGIC PLANNING, PROJECT DEVELOPMENT, AND FUNDING OPPORTUNITIES TO ADDRESS CRITICAL DRAINAGE NEEDS.

24. Acceptance of IT Policies, Procedures and updated Disaster Recovery Plan – Ramirez

The City of Mission's Information Technology (IT) Department had developed a comprehensive set of IT policies and procedures, including updated Disaster Recovery Plan, to standardize technology usage, enhance data security, define acceptable use, and ensure effective IT governance across all departments. These policies aligned with industry best practices and regulatory requirements to protect city assets and ensure continuity of operations.

25. Authorize Mayor to execute a First Amendment to Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the elevator and remodeling for the building located at 1301 E. 8th Street for– T. Garcia

The public improvements consisted of the construction management of an elevator and necessary American with Disabilities Act (ADA) standard improvements at the property leased to the City by the Authority located at 1301 E. 8th Street. The project cost shall be the actual costs of the Public Improvements that were eligible for financing by the Authority, in an amount not to exceed \$659,850.00. The First Amendment to Reimbursement Agreement was approved by the MRA on July 21, 2025. A budget amendment was required to recognize revenue from the TIRZ First Amendment to Reimbursement Agreement and the construction costs.

26. Request authorization to replace five (5) 2022 Chevrolet Tahoe PPV 2WD 1WT leased units and approve the lease/purchase of five (5) 2025 Chevrolet Tahoe units from D&M Leasing Company, utilizing BuyBoard Contract #744-24, in an amount not to exceed \$105,942.52. – Torres

The Mission Police Department was seeking authorization to replace five (5) 2022 Chevrolet Tahoe PPV 2WD 1WT leased units and to proceed with the lease/purchase of five (5) new 2025 Chevrolet Tahoe units from D&M Leasing Company, utilizing BuyBoard Contract #744-24.

The current 2022 Tahoe units were leased under a 36-month term. Monthly debt service payments (including principal and interest) for all units totaled \$14,542.65. The total cost for the lease extension and replacement amounted to \$105,942.52.

27. Authorization to lease/purchase a 2025 Ford Transit Passenger Van for the Mission Police Department fleet from D&M Leasing Company, via Buyboard contract #744-24, funded through Stonegarden FY2024 Grant funds totaling \$98,377.20 – Torres

The Mission Police Department was seeking authorization to lease/purchase one (1) 2025 Ford Transit Passenger Van for the department's fleet from D&M Leasing Company, under BuyBoard Contract #744-24.

The vehicle would be leased for a 12-month period and fully paid off at the conclusion of the lease term. The principal purchase cost of the vehicle was \$95,181.10, with an interest amount of \$3,197.10, resulting in a total lease/purchase cost of \$98,377.20.

This lease expenditure would be funded entirely through the Stonegarden FY2024 Grant.

28. Consideration and action to approve first amendment to an “Agreement regarding the construction and repayment of costs for the City of Mission Event Center”, dated November 27, 2017, between the Mission Economic Development Corporation and the City of Mission, Texas – T. Garcia

The Mission Economic Development Corporation (MEDC) is requesting an amendment to the existing agreement between the City of Mission and MEDC regarding the use of excess proceeds from the sale of MEDC-owned land adjacent to the Mission Event Center. The current agreement required that excess proceeds be applied toward reducing the City's outstanding 2016 Certificates of Obligation related to the Mission Event Center. The proposed amendment would remove this requirement, thereby allowing MEDC to retain and utilize the proceeds for any lawful purpose. The MEDC Board approved the amendment at a special meeting held on August 11, 2025.

29. Authorization to purchase banquet chairs for the Mission Event Center from Worthington Direct via Buy Board Contract 767-25 in the amount of \$107,680.67 with respective budget amendment – A. Lerma

Staff was requesting authorization to purchase six hundred (600) new banquet chairs to replace the current inventory, which has significantly deteriorated due to normal wear and tear of frequent use. This investment was critical to the general operations of the Event Center. Chairs would be purchased from Worthington Direct – Buy Board Contract 767-25 in the amount of \$107,680.67.

Mayor Pro Tem Plata moved to approve all consent agenda items 11 thru 29 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

30. Plat Approval Subject to Conditions for the proposed Meadow Way at Meadow Creek Subdivision, A 0.551-acre, 0.615-acre, and 0.611-acre tracts of land, forming part of Meadow Creek Country Club Subdivision Phase 1-B, Developer: LAC Enterprises, Engineer: Benavides Engineering, - Cervantes

Meadow Way at Meadow Creek Subdivision consisted of a fourteen single family residential lots and it was located within the Meadow Creek Country Club Subdivision Phase 1-B. This subdivision would have access to existing streets (Crystal Drive for tracts 2 & 3; Meadow Way Drive for tract 1), sewer and water main lines, and access to drainage detention ponds within the neighborhood. The Engineering Department had reviewed and approved the drainage report. These tracts of land were rezoned from AO-I to R-1 on February 14, 2024 by P&Z and approved by City Council on February 26, 2024. All the lots were more than 5,000 square feet in area. The required Capital Sewer Recovery Fees (\$200xlot), Park Fees (\$650xlot), Conveyance or Payment of Water Rights (\$3000xac.), and all other format findings would be complied with prior to the City Council approval. All items on the subdivision checklist would be addressed prior to the recording of the plat.

Staff and City Manager recommended approval subject to the following conditions: Payment of Capital Sewer Recovery Fees, Payment of Park Fees, Conveyance or Payment of Water Rights, and approval of the infrastructure from the different City departments as per the approved construction plans.

Patricia Rigney, City Attorney, stated that the City could not add a plat note stating that only one story homes could be built. An association or developer would be able to make those type of notes/set those requirements. The city would not be able to add the plat note or be able to enforce it.

Councilwoman Ortega moved to approve the Plat Subject to Conditions for the proposed Meadow Way at Meadow Creek Subdivision, A 0.551-acre, 0.615-acre, and 0.611-acre tracts of land, forming part of Meadow Creek Country Club Subdivision Phase 1-B, Developer: LAC Enterprises, Engineer: Benavides Engineering. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

Councilwoman Ortega stepped out of the meeting at 5:43 p.m.

31. Plat Approval Subject to Conditions and Consideration of a Variance for a lot without frontage to a public street for Izagi Oaks Subdivision, a 2.5-acre tract of land, more or less, being the West 726 feet of the North 10 acres of the South 20 acres of Lot 293, John H. Shary Subdivision, AO-I, Developer: Diana Izaguirre, Engineer: Izaguirre Engineering Group, LLC – Cervantes

Meadow Way at Meadow Creek Subdivision consisted of a fourteen single family residential. The proposed subdivision was a 2 single family residential lot development located on the East side of N. Glasscock Road, approximately 500 feet North of E. Mile 2 Road. The land use for this subdivision was consistent with surrounding single-family residential lots. The site would have frontage to N. Glasscock Road and through a 30 feet private access driveway along the South property line. A Variance Request had been submitted to allow the development to proceed without Lot 2 having access to a public street as defined in the Code of Ordinances / Chapter 98-Subdivisions / Article I. Sec. 98-1 Definitions. Lot meant an undivided tract or parcel of land having frontage on a public street and which was, or in the future may be, offered for sale, conveyance, transfer or improvement; which was designated as a distinct and separate tract, and which was identified by a tract or lot number or symbol in a duly-approved subdivision plat which as been property filed of record. Water and sewer services would be provided by the City. There was an existing fire hydrant accessible to this site and acknowledged by the Fire Marshall. The required Capital Sewer Recovery Fees (\$200xlot), Park Fees (\$650xlot), Conveyance or Payment of Water Rights (\$3000xac.), Street widening improvements or escrows, and all other format findings will be complied with prior to plat recording.

Staff and City Manager recommended approval subject to the following conditions: Payment of Capital Sewer Recovery Fees, Payment of Park Fees, Conveyance or Payment of Water Rights, Glasscock street widening improvements or escrows, approval of the infrastructure from the different City departments as per the approved construction plans, and the granting of the Variance as requested.

Mayor Pro Tem Plata moved to approve the Plat Subject to Conditions and Consideration of a Variance for a lot without frontage to a public street for Izagi Oaks Subdivision, a 2.5-acre tract of land, more or less, being the West 726 feet of the North 10 acres of the South 20 acres of Lot 293, John H. Shary Subdivision, AO-I, Developer: Diana Izaguirre, Engineer: Izaguirre Engineering Group, LLC. Motion was seconded by Councilwoman Gerlach and approved 3-0 with Councilman Vela abstaining.

32. Plat Approval for Las Misiones de San Jorge Subdivision Phase I being a 23.48-acre tract of land, more or less, out of and forming a part of lots 9-6, West Addition to

Sharyland, Developer: Cabe Investment, L.P., Engineer: MAS Engineering, LLC – Cervantes

The subdivision was located along the South side of W. Military Parkway approximately 400 feet west of S. Conway Avenue. This development consisted of 63 multi-family residential lots. Water and sewer services are provided by the City. There is a total of 5 fire hydrants via direction of the Fire Marshall. The internal public streets were 32 feet back-to-back within 50 feet right-of-ways. This subdivision was only accessible from W. Military Parkway. The internal streets would be public. Storm water would be diverted by inlets and collected in an on-site detention pond with an ultimate outfall into an existing inlet along S Conway Ave. The City's Engineering department had reviewed and approved the drainage report and design. The subdivision was ready for recording.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Plat for Las Misiones de San Jorge Subdivision Phase I being a 23.48-acre tract of land, more or less, out of and forming a part of lots 9-6, West Addition to Sharyland, Developer: Cabe Investment, L.P., Engineer: MAS Engineering, LLC. Motion was seconded by Councilman Vela and approved unanimously 4-0.

33. Consideration of the adoption of an ordinance amending the code of ordinances Chapter 110-Traffic and Vehicles, Article 3, Loading and Unloading, adding Subsection 110-437 thru 441, Queuing & Internal Circulation Routes, Establishing Regulations for the Queuing of Vehicles in New Developments. Applicant: City of Mission, Adoption of Ordinance #_____ - Cervantes

Due to safety concerns the City of Mission desired to adopt an ordinance for the proper development of new schools and the expansion of schools within the city limits. Due to the installation of gates by the school districts many schools that had space for queuing now force the vehicles to que outside the gates within the public streets causing traffic concerns to the general public. The attached ordinance would require queuing areas, based on the size of the new school or the expansion of existing schools, to be located within the school property outside of the gates. The ordinance review committee met on June 26, 2025. They approved the ordinance but made some recommendations.

Below are the committee's recommendations:

- 1) Require security personnel at the entrance of every gate at each entrance to a major city street
- 2) Make it retroactive to all the existing schools if possible

Staff and City Manager recommended approval.

Mr. Perez asked that this item be tabled and be seen at the next Council Meeting.

Mayor Pro Tem Plata moved to table this item to be seen at the next meeting. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

Councilwoman Ortega rejoined the meeting at 5:46 pm.

34. Approval of Ordinance #5692 Amending Chapter 14- Animals, Article III-Dogs, Cats, Other Domestic, Captive Animals. Division 2- License, Section 14-102-Fe Levied, Amending Article IV-Impoundment, Section 14-142 Notice, Section 14-143 Time for Redemption, and Adding Section 14-144- Kotsatos

Amendments were needed to Establish an Annual License Fee of \$5.00 per dog and \$5.00 per cat. Replacing City Police Department with Animal Control Department. Specifying time within which dog may be redeemed and adding Section 14-144 Fees which stated whenever any dog animal was impounded, an additional fee of \$10.00 per day shall be charged for each day, or fraction thereof, of impoundment, for feeding and caring for such animal. This also applied to quarantined animals at the shelter for a 10-day period. Adding Microchip will be \$10.00 per dog or cat.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Ordinance #5692 Amending Chapter 14- Animals, Article III-Dogs, Cats, Other Domestic, Captive Animals. Division 2- License, Section 14-102-Fee Levied, Amending Article IV-Impoundment, Section 14-142 Notice, Section 14-143 Time for Redemption, and Adding Section 14-144. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5692

AN ORDINANCE AMENDING THE CITY OF MISSION CODE OF ORDINANCES, CHAPTER 14- ANIMALS, ARTICLE III - DOGS, CATS, OTHER DOMESTIC, CAPTIVE ANIMALS, DIVISION 2. LICENSE, SECTION 14-102, FEE LEVIED, ESTABLISHING AN ANNUAL LICENSE FEE; AMENDING ARTICLE IV-IMPOUNDMENT, SECTION 14-142 NOTICE, REPLACING CITY POLICE DEPARTMENT WITH ANIMAL CONTROL DEPARTMENT; SECTION 14-143 TIME FOR REDEMPTION, SPECIFYING TIME WITHIN WHICH DOG MAY BE REDEEMED; AND ADDING SECTION 14-144 FEES, PROVIDING REPEALER CLAUSE; PROVIDING SEVRABILITY CLAUSE; PROVIDING EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION

35. Approval of Ordinance #5693 of the City Council of the City of Mission establishing the Rates and Fees for the Shary Municipal Golf Course for Fiscal Year 2025–2026; Repealing prior rate Ordinances; and providing for an effective date - Fernuik

The Golf Course Advisory Board convened to review and discuss comparative rates of surrounding municipal golf courses. As part of the discussion, proposed rates for night operations were also considered and approved. A summary of the rate comparisons and the proposed rate adjustments, including the Night Operation Rates, was provided in Exhibit A.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Ordinance # 5693 of the City Council of the City of Mission establishing the Rates and Fees for the Shary Municipal Golf Course for Fiscal Year 2025–2026; Repealing prior rate Ordinances; and providing for an effective date. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5693

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, ESTABLISHING THE RATES AND FEES FOR THE SHARY MUNICIPAL GOLF COURSE FOR FISCAL YEAR 2025–2026; REPEALING PRIOR RATE ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE

36. Approval of 5K Run Site Locations - Bentsen

Seeking approval of two 5K Run Site Locations. Site location for smaller 5K Runs not to exceed 300 runners at Mission Hike and Bike Trail at 1414 S. Conway Ave. Site location for larger 5K

Runs exceeding 301 Runners to be held at vicinity of South Bryan Road @ Los Indios Rd / San Mateo Rd exchange.

Staff and City Manager recommended approval.

Mr. Perez stated that this was being recommended to ensure the safety of the runners and to be able to provide them with a safe and fun location for these types of events.

Mayor Pro Tem Plata moved to approve 5K Run Site Locations. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

UNFINISHED BUSINESS

Mayor Pro Tem Plata moved to remove items 37-39 from the table. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

37. Tabled 07/28/2025: Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”), being a 17.13 acre tract of land out of 18.39 acres out of Lot 5-9, West Addition to Sharyland Subdivision, located along the South side of E. Military Highway approximately 1,390 feet West of S. Bryan Road. Applicant: Victor Trevino, Adoption of Ordinance #5694 - Cervantes

The applicant was requesting to rezone the subject property from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”) for a proposed industrial development. The tract of land measured 273 feet along E. Military Highway and has a depth of 1,200 feet. The surrounding zones were Agricultural Open Interim (A-OI) to the South, East and West and Light Industrial District (I-1) to the North. The surrounding land uses were agricultural land in all directions. The subject property was used as farmland. The Future Land Use Map showed the subject property as General Commercial but, during the workshops held in February and March of 2025, the Planning and Zoning Commission labeled the subject property in the working map as future Industrial. The requested zoning was in line with the future land use map designation for the property from the workshops working map. The Future 365 Toll Road cut through a portion of the property as shown in the attached RMA map and reflected in the Future Land Use Map exhibit. Notices were mailed to 14 surrounding property owners. Planning staff had not received any phone calls from the surrounding property owners.

Staff and City Manager recommended approval.

Mayor Garza asked if there were any comments for or against the request.

Julio Cerda, 2800 N. Stewart Rd, stated that they had pushed back the item at the last meeting to see if they would have any response from the RMA. At this point, they have not been able to contact them. Mr. Cerda also stated that they were not against the proposed future loop; however, they would just like to note for the record that they do not want it to go through this property. Also, the RMA had not sent out notices advising of any future projects nor having a Plan A, B, or C.

J.P. Terrazas, Assistant City Manager, noted that this section had been environmentally cleared.

Mr. Perez stated that these items were being presented so that it could be on record that the applicants were informed that these properties could be looked at on a later date by RMA for future projects.

Mayor Garza stated that this was strictly a rezoning request and that no conditions could be added at this time. The focus was the rezoning request.

Mayor Pro Tem Plata moved to approve the rezoning request from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”), being a 17.13 acre tract of land out of 18.39 acres out of Lot 5-9, West Addition to Sharyland Subdivision, located along the South side of E. Military Highway approximately 1,390 feet West of S. Bryan Road. Applicant: Victor Trevino, Adoption of Ordinance #5694. Motion was seconded by Councilwoman Jessica Ortega and approved unanimously 5-0.

ORDINANCE NO. 5694

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR A 17.13 ACRE TRACT OF LAND OUT OF 18.39 ACRES OUT OF LOT 5-9, WEST ADDITION TO SHARYLAND SUBDIVISION, LOCATED ALONG THE SOUTH SIDE OF E. MILITARY HIGHWAY APPROXIMATELY 1,390 FEET WEST OF S. BRYAN ROAD, FROM AO-I (AGRICULTURAL OPEN INTERIM DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT)

38. Tabled 07/28/2025: Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”), being a 9.853 acre tract of land out of 35.72 acres out of Lot 5-10, West Addition to Sharyland Subdivision, located along the North side of Old Military Highway approximately 700 feet West of S. Bryan Road. Applicant: Victor Trevino, Adoption of Ordinance #5695 - Cervantes

The applicant was requesting to rezone the subject property from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”) for a proposed industrial development. The tract of land measured 580 feet along Old Military Highway and has a depth of 740 feet. The surrounding zones are Agricultural Open Interim (A-OI) to the West and Light Industrial District (I-1) to the North, East and South. The surrounding land uses were agricultural land in all directions. The subject property was used as farmland. The Future Land Use Map showed the subject property as General Commercial but, during the workshops held in February and March of 2025, the Planning and Zoning Commission labeled the subject property in the working map as future industrial. The requested zoning was in line with the future land use map designation for the property from the workshops working map. The future 365 Toll Road cut through the majority of the property as shown in the attached RMA map and reflected in the Future Land Use Map exhibit. Notices were mailed to 3 surrounding property owners. Planning staff had not received any phone calls from the surrounding property owners.

Staff and City Manager recommended approval.

Mayor Garza asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Plata moved to approve the rezoning request from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”), being a 9.853 acre tract of land out of 35.72 acres out of Lot 5-10, West Addition to Sharyland Subdivision, located along the North side of Old Military Highway approximately 700 feet West of S. Bryan Road. Applicant: Victor Trevino,

Adoption of Ordinance #5695. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5695

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR A 9.853 ACRE TRACT OF LAND OUT OF 35.72 ACRES OUT OF LOT 5-10, WEST ADDITION TO SHARYLAND SUBDIVISION, LOCATED ALONG THE NORTH SIDE OF OLD MILITARY HIGHWAY APPROXIMATELY 700 FEET WEST OF S. BRYAN ROAD, FROM AO-I (AGRICULTURAL OPEN INTERIM DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT)

39. Tabled 07/28/2025: Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”), being a 18.56 acre tract of land situated in Porcion 56, and being out of the residue of Lot 6-8, West Addition to Sharyland Subdivision, located along the North side of E. Military Highway approximately 2,630 feet West of S. Bryan Road. Applicant: Victor Trevino, Adoption of Ordinance #5696 - Cervantes

The applicant was requesting to rezone the subject property from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”) for a proposed industrial development. A draft master plan for the proposed industrial development of this property was shown in this packet. The tract of land measured approximately 1,250 feet along E. Military Highway and had a depth of approximately 1,100 feet. The surrounding zones are Agricultural Open Interim (A-OI) on all directions. The surrounding land uses included single-family homes to the Northwest and agricultural land to the East and South. The subject property was used as farmland. The Future Land Use Map showed the subject property as General Commercial with the Northwest corner designated as Planned Unit Development. During the workshops held in February and March of 2025, the Planning and Zoning Commission labeled the subject property in the working map as future industrial. The requested zoning was in line with the future land use map designation for the property from the workshops working map. The future 365 Toll Road missed this property completely as shown in the attached RMA map. Notices were mailed to 10 surrounding property owners. Planning staff had not received any phone calls from the surrounding property owners.

Staff and City Manager recommended approval.

Mayor Garza asked if there were any comments for or against the request.

Julio Cerda, 2800 N. Stewart Rd, wanted for it be stated on record that they were against what the RMA was proposing as future projects. This was for all three items presented.

Councilwoman Ortega moved to approve the rezoning request from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”), being a 18.56 acre tract of land situated in Porcion 56, and being out of the residue of Lot 6-8, West Addition to Sharyland Subdivision, located along the North side of E. Military Highway approximately 2,630 feet West of S. Bryan Road. Applicant: Victor Trevino, Adoption of Ordinance #5696. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5696

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR A 9.853 ACRE TRACT OF LAND OUT OF 35.72 ACRES OUT OF LOT 5-10, WEST ADDITION TO SHARYLAND SUBDIVISION, LOCATED ALONG THE NORTH SIDE OF OLD MILITARY HIGHWAY APPROXIMATELY 700 FEET WEST OF S. BRYAN ROAD, FROM AO-I (AGRICULTURAL OPEN INTERIM DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT)

At 6:00 p.m., Mayor Pro Tem Plata moved to convene into Executive Session. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

EXECUTIVE SESSION

Upon conclusion of Executive Session at 8:52 p.m., Councilwoman Ortega moved to reconvene the regular meeting. Motion was seconded by Councilman Vela and approved unanimously 5-0.

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of City Manager relating to goals and objectives

No Action

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to Cimarron

No Action

3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), regarding Parcel No. 15 - A tract of Land being the South 7.8 acres of the North 103.8 acres of a certain 203.8-acre tract of land known as the Fernandez Strip out of Porcion 52, Hidalgo County Texas. related to Inspiration Road Project

Mayor Pro Tem Plata moved to purchase Right-of-Way as discussed in executive session. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), regarding North Water Treatment Plant Generator Project

Councilwoman Ortega moved to proceed pursuant to Chapter 252 of the Local Government Code for installation and financing and give authority to the City Manager for financing purposes and purchase of generator for the North Water Treatment Plant. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

ADJOURNMENT

At 8:54 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary